



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012  
Tuesday, August 10, 2010  
9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,  
Supervisor Knabe, Supervisor Antonovich and Supervisor  
Molina

Video Link for the Entire Meeting (03-1075)

**Attachments:**    [Video Transcript](#)

Invocation led by Pastor Tom Burns, Community Baptist Church, Norwalk (4).

Pledge of Allegiance led by Joseph N. Galera, Member, Post No. 308, The  
American Legion, Reseda (3).

**I. PRESENTATIONS/SET MATTERS**

**9:30 a.m.**

Presentation of plaque to The Honorable Walter Eduardo Durán,  
commemorating his appointment as the new Consul General of El Salvador in  
Los Angeles, as arranged by the Chair.

Presentation of scroll to Pauline McCartney on the occasion of her 100th  
Birthday, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption  
Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Joseph Gentile in recognition of three decades of  
admirable service with the Los Angeles County Employee Relations  
Commission, as arranged by Supervisor Molina.

Presentation of scroll to the Community Clinic Association of Los Angeles  
County proclaiming "National Health Center Week" throughout Los Angeles

County, and recognizing community clinics and health centers which serve the health needs of our communities, as arranged by Supervisor Molina.

Presentation of scrolls to volunteers from the Remote Area Medical/Los Angeles 2010 free clinic, which took place from April 27, 2010 through May 3, 2010 at the Los Angeles Sports Arena, recognizing their contributions to the event, as arranged by Supervisor Ridley-Thomas. (10-0045)

## **II. SPECIAL DISTRICT AGENDAS**

### **STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF LOS ANGELES TUESDAY, AUGUST 10, 2010 9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Authorize the Executive Director to act as an agent of the County for the Harbor Gateway Communities Enterprise Zone application, as a joint application with the Cities of Los Angeles and Huntington Park; submit to the California Department of Housing and Community Development (HCD) an Enterprise Zone application, as a joint applicant with the City of Los Angeles and the City of Huntington Park; and authorize the Executive Director to prepare, execute and submit all documents related to the joint Harbor Gateway Communities Enterprise Zone application; execute a Memorandum of Understanding with HCD to establish the State Enterprise Zone for areas of unincorporated Walnut Park, Florence-Firestone, Willowbrook and Rancho Dominguez, if selected for designation; and prepare, execute, and/or submit any other documents necessary for establishment of the Harbor Gateway Communities Enterprise Zone; and find that submission of an application to the State of California to establish portions of unincorporated Walnut Park, Florence-Firestone, Willowbrook and Rancho Dominguez as a State Enterprise Zone is not subject to the provisions of the California Environmental Quality Act. (Relates to Agenda No. 8) (10-1811)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

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**Attachments:**    [Motion by Supervisors Ridley-Thomas and Knabe](#)  
                                 [Video](#)

- 2-D.** Recommendation as submitted by Supervisor Antonovich: Authorize the Executive Director to act as an agent of the County for the Santa Clarita Valley Enterprise applications, as a joint application with the City of Santa Clarita; submit to the California Department of Housing and Community Development (HCD) an Enterprise Zone application, as a joint applicant with the City of Santa Clarita; and authorize the Executive Director to prepare, execute and submit all documents related to the joint Santa Clarita Valley Enterprise Zone application; execute a Memorandum of Understanding with HCD to establish the Santa Clarita Valley Enterprise Zone, if selected for designation; and prepare, execute, and/or submit any other documents necessary for establishment of the Santa Clarita Valley Enterprise Zone; and find that submission of an application to the State of California to establish portions of unincorporated Santa Clarita Valley as a State Enterprise Zone is not subject to the provisions of the California Environmental Quality Act. (Relates to Agenda No. 2) (10-1803)

**At the suggestion of Supervisor Antonovich, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    3 -    Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

**Absent:**    2 -    Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:**    [Motion by Supervisor Antonovich](#)

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of June 2010. (10-1750)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    3 -    Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

**Absent:**    2 -    Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:**    [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 10, 2010  
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute and if necessary terminate a contract with American Landscape, Inc. in the amount of \$1,517,185, to complete xeriscaping, irrigation systems, and entry gateway improvements and all associated work at the Nueva Maravilla housing development (1), using \$298,344 in Community Development Commission General Funds and \$1,218,841 in Capital Fund Recovery Competition funds allocated by the U.S. Department of Housing and Urban Development; authorize the Executive Director to approve contract change orders not to exceed \$303,437 for unforeseen project costs, using Commission General Funds; and to incorporate up to \$601,781 in Commission General Funds into the Housing Authority's approved Fiscal Year 2010-11 budget; and find that the contract work is exempt from the California Environmental Quality Act. (10-1779)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 2-H.** Recommendation: Award and authorize the Executive Director to execute and if necessary terminate a contract with West Beach Systems in the amount of \$194,934, to provide and install video surveillance cameras and equipment at six housing developments and one management office (1, 2, and 4), using \$150,903 in Capital Fund Program (CFP) funds allocated by the U.S. Department of Housing and Urban Development and \$44,031 in Housing Authority Operating Funds for Fiscal Year 2010-11; authorize the Executive Director to approve contract change orders not to exceed \$19,493 for unforeseen project costs, using CFP and Housing Authority Operating Funds; and find that the contract work is exempt from the California Environmental Quality Act. (10-1780)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 3-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of June 2010. (10-1751)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, AUGUST 10, 2010  
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$300,000 of Cities Excess Funds available to the First Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of South El Monte for the Mary Van Dyke Park Improvements Project (1); authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant in amount of \$300,000 to the City of El Monte for the Project when applicable conditions have been met, and to administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects; and find that the administrative actions are exempt from the California Environmental Quality Act. (10-1775)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 2-P.** Recommendation: Reallocate Specified Excess Funds available to the Second Supervisorial District in the amount of \$6,728,000, from the Department of Parks and Recreation from its cancelled Yvonne B. Burke Driving Range Project to the Baldwin Hills Regional Conservation Authority (Authority) for further acquisition and development in the Baldwin Hills (2); authorize the Director of Parks and Recreation, in his capacity as the Director of the Regional Park and Open Space District, to award a grant amendment and advance funds in the amount of \$6,728,000 to the Authority when applicable conditions have been met, and to administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel,

and Excess Funds Projects; and find that the proposed actions are exempt from the California Environmental Quality Act. (10-1768)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)  
[Video](#)

- 3-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of June 2010. (10-1753)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Molina

**Absent:** 2 - Supervisor Yaroslavsky and Supervisor Antonovich

**Attachments:** [Board Letter](#)

### **III. BOARD OF SUPERVISORS 1 - 14**

- 1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Ridley-Thomas  
Marvin Adams, Board of Retirement

Supervisor Knabe  
Russ Lesser+, Small Craft Harbor Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Antonovich  
Lori Brogin, Esq., Local Agency Formation Commission (Alternate)  
(10-1791)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

**Absent:** 1 - Supervisor Antonovich

2. Recommendation as submitted by Supervisor Antonovich: Approve and authorize the Executive Director of the Community Development Commission to act as an agent for the County in the submission of the application and administration of the joint Santa Clarita Valley Enterprise Zone with the City of Santa Clarita (5); adopt and instruct the Chair to sign a resolution supporting a joint Santa Clarita Valley Enterprise Zone application with the City of Santa Clarita. (Relates to Agenda No. 2-D) (10-1801)

**At the suggestion of Supervisor Antonovich, and on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisor Antonovich: Waive the \$10 parking fee for 20 vehicles totaling \$200, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Temple Ami Shalom's Jewish High Holy Day rites, to be held September 9, 2010. (10-1799)

**At the suggestion of Supervisor Antonovich, and on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer to seek legislation that would amend Government Section 27701 to remove the outdated requirement which states that "a person is not eligible to the office of public defender unless he has been a practicing attorney in all of the courts of the State for at least the year preceding the date of his election or appointment." (Continued from meeting of 8-3-10) (10-1797)

**Elena Saris, Garo Ghazarian, Dennis F. Hernandez, Felipe Plascencia and other interested persons addressed the Board.**

**William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.**

**Supervisor Antonovich made an amendment to approve this item, however, any resulting change(s) to the law shall not apply to the current recruitment process to maintain its integrity and avoid unnecessary delays. Supervisor Molina accepted Supervisor Antonovich's amendment.**

**After discussion, on motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved as amended by Supervisor Antonovich.**

**Attachments:**     [Motion by Supervisor Molina](#)  
                              [Motion by Supervisor Antonovich](#)  
                              [Video](#)

- 5.** Recommendation as submitted by Supervisors Molina and Yaroslavsky: Direct the Executive Officer of the Board, County Counsel, the Registrar-Recorder/County Clerk, the Internal Services Department's Urban Research Division, and the Chief Executive Officer to report back to the Board within 60 days with the following information on "Redistricting":

1. Provide background information about the Supervisorial Redistricting process conducted in 1991 and 2001;
2. Recommend proposed policies, procedures and timelines for the completion of the 2011 redistricting in accordance with the law, including recommendations for necessary information technology systems, legal and technical consultants, and a public participation plan; and
3. Provide an overview of the current redistricting law and the County's status with respect to the 1991 U.S. Supreme Court case "Garza" and other relevant cases. (10-1809)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina



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**Attachments:**    [Motion by Supervisors Molina and Yaroslavsky](#)  
                              [Report](#)  
                              [Video](#)

6. Recommendation as submitted by Supervisors Molina and Antonovich: Direct the Chief Executive Officer to include within the independent audit of the Child Protection Safety Net, a review and analysis of the role, responsibilities and impact of Children's Special Investigations Unit; direct the Executive Officer of the Board to refrain from hiring any additional staff for this unit until the audit is completed; and ensure that the results of this review coincide with the completion of the audit within 90 days. (10-1821)

**Arnold Sachs addressed the Board.**

**Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.**

**Supervisor Molina amended the motion to also instruct the Chief Executive Officer and the independent auditor to consult with County Counsel to ensure the audit is conducted by an attorney so that any reports that are generated are in compliance with confidentiality laws and preserve the attorney/client and the attorney work product privileges. Supervisor Antonovich seconded Supervisor Molina's amendment to their motion.**

**Supervisor Yaroslavsky made an amendment to Supervisors Molina and Antonovich's motion to allow the Executive Officer of the Board to hire the Assistant Lead Attorney, but all other hiring would be frozen unless otherwise approved by the Board.**

**After discussion, Supervisor Yaroslavsky made a motion to move this item, including the amendments, into Closed Session for consideration.**

**This motion failed to carry by the following vote:**

**Ayes:**    1 -    Supervisor Yaroslavsky

**Noes:**    4 -    Supervisor Ridley-Thomas, Supervisor Knabe,  
                              Supervisor Antonovich and Supervisor Molina

**Supervisor Yaroslavsky restated his motion to amend Supervisors Molina and Antonovich's motion to allow the Executive Officer of the Board to hire the Assistant Lead Attorney, but all other hiring would be frozen unless otherwise approved by the Board. Supervisor Knabe seconded Supervisor Yaroslavsky's motion.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board:**

- 1) Directed the Chief Executive Officer to include, within the independent audit of the Child Protection Safety Net, a review and analysis of the role, responsibilities and impact of the Children's Special Investigations Unit;**
- 2) With the exception of hiring the Assistant Lead Attorney, directed the Executive Officer of the Board to refrain from hiring any additional staff for this unit until the audit is completed or unless authorized by the Board;**
- 3) Ensure that the results of this review coincide with the completion of the audit within 90 days; and**
- 4) Instructed the Chief Executive Officer and the independent auditor to consult with County Counsel to ensure the audit is conducted by an attorney so that any reports that are generated in compliance with confidentiality laws and preserve the attorney/client and the attorney work product privileges.**

**Said motion was carried by the following vote:**

**Ayes:** 3 - Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Noes:** 2 - Supervisor Ridley-Thomas and Supervisor Molina

**Attachments:** [Motion by Supervisors Molina and Antonovich](#)  
[Video](#)

- 7. Recommendation as submitted by Supervisor Molina: Extend the \$25,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous deaths of Veronica Ultreras and her three-year-old daughter Cynthia Ultreras who were brutally murdered by strangulation in the 800 block of North Avenue 50 in the Highland Park area of the City of Los Angeles, on Saturday, January 2, 1993. (04-2133)**

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Motion by Supervisor Molina](#)  
[Notice of Reward](#)

8. Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Authorize the Executive Director of the Community Development Commission to act as an agent of the County in the submission of the application and administration of the joint Harbor Gateway Communities Enterprise Zone application with the Cities of Los Angeles and Huntington Park (2 and 4); and adopt and instruct the Chair to sign, upon presentation, a resolution that will support a joint Harbor Gateway Communities Enterprise Zone application with the Cities of Los Angeles and Huntington Park to the State Department of Housing and Community Development. (Relates to Agenda No. 1-D) (10-1813)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Motion by Supervisors Ridley-Thomas and Knabe](#)  
[Video](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Approve a resolution authorizing the submittal of the "Sustainable Corridors" application under the U.S. Department of Housing and Urban Development's Sustainable Communities Regional Planning Grant Program which will support multi-jurisdictional and integrated planning in key transportation corridors, including rail, bus rapid transit, and major arterials throughout the County; direct the Director of Planning to take all appropriate action to apply for the grant funds, including execution of the application; and authorize the Metropolitan Transportation Authority to act as the administrator of the grant, if awarded. (10-1810)

**Daniel Garcia and Arnold Sachs addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**     [Motion by Supervisor Ridley-Thomas](#)  
                                 [Video](#)

10. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Executive Officer and the Auditor-Controller within two weeks to compile, post online, and regularly update in the future, the name and salary information for all County department heads. (10-1807)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**     [Motion by Supervisor Yaroslavsky](#)  
                                 [Video](#)

11. Recommendation as submitted by Supervisor Yaroslavsky: Waive the parking fees totaling \$11,160, excluding the cost of liability insurance, at Will Rogers State Beach for attendees of the Palisades Charter High School Physical Education Program's surfing class, to be held from September 2010 to June 2011. (10-1805)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:**    4 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

**Absent:**    1 -    Supervisor Antonovich

**Attachments:**     [Motion by Supervisor Yaroslavsky](#)

12. Recommendation as submitted by Supervisor Yaroslavsky: Waive all parking fees at County-operated beach parking lots, excluding the cost of liability insurance, for all participants of the Annual California Coastal Cleanup Day hosted by the California Coastal Commission, to be held September 25, 2010 from 8:30 a.m. to 1:00 p.m.; and urge all County residents to support this worthwhile event. (10-1804)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:**    4 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

**Absent:**    1 -    Supervisor Antonovich

**Attachments:**     [Motion by Supervisor Yaroslavsky](#)

13. Recommendation as submitted by Supervisor Yaroslavsky: Reduce the permit fee to \$50 and reduce the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Point Dume Beach for Equality California's fundraiser event "Swim for Equality," to be held September 25, 2010. (10-1800)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:**     4 -     Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

**Absent:**     1 -     Supervisor Antonovich

**Attachments:**     [Motion by Supervisor Yaroslavsky](#)

14. Executive Officer of the Board's recommendation: Approve minutes for the June 2010 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (10-1749)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:**     4 -     Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

**Absent:**     1 -     Supervisor Antonovich

**Attachments:**     [Board Letter](#)

#### **IV. CONSENT CALENDAR    15 - 46**

##### **Chief Executive Office**

15. Recommendation: Approve and instruct the Chair to exercise the option to extend the current lease agreement with American Tower Corporation for an approximate term of five years for the Internal Services Department's continued use of the telecommunications site located at 24754 West Saddle Peak Road, Malibu (3), at an initial annual lease cost of \$12,513, subject to annual adjustments during the option term; and find that the exercise of lease option is exempt from the California Environmental Quality Act. (10-1771)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

16. Recommendation: Support the community-based effort to renew and expand the Greater Chinatown Property Business Improvement District at an annual cost of approximately \$28,305, to provide enhanced services, including landscaping, maintenance and sidewalk cleaning, trash collection, marketing and promotions, business interest advocacy, and security services within the District; and direct the Chief Executive Officer to submit a petition under Proposition 218 in support of the new District and cast any subsequent ballots in support of the property assessments. (10-1772)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

#### Administrative Memo

During the discussion of Agenda Item No. 16, Supervisor Antonovich requested the Chief Executive Officer to report back to the Board on what services relative to landscaping and maintenance cleaning does the County have in the renewal and expansion of the Greater Chinatown Property Business Improvement District, as well as, what is covered in the maintenance marketing promotions/business interests. (10-1884)

**Attachments:** [Administrative Memo](#)  
[Report](#)

17. Recommendation: Approve an appropriation adjustment to authorize the Auditor-Controller to transfer \$1,162,000 in Net County Cost to the various First Supervisorial District Improvements, Capital Project No. 77043 from the various Second Supervisorial District Improvements, Capital Project No. 77044, to compensate the First Supervisorial District for reallocation of office space at the Florence-Firestone Service Center; and find that the recommended action is exempt from the California Environmental Quality Act. (10-1781)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

18. Recommendation: Adopt the negotiated joint resolutions between the Board and County Sanitation Districts Nos. 14, 18, 21, 22, and the Santa Clarita Valley (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to the following proposed annexations to allow the affected territories to obtain off-site sewage disposal services:

District No. 21-723 in the City of Walnut (1);

District Nos. 18-53 in the City of La Habra Heights, and 21-715 and 21-718 in unincorporated Hacienda Heights (4); and

District Nos. 14-366, 14-367, 14-369, and 14-402 in the City of Lancaster, 21-714 in the City of Claremont, 22-408 in the City of Covina, 22-409 in the City of La Verne, SCV-1019, SVC-1029, SCV-1035, SCV-1047, and SCV-1048 in the City of Santa Clarita, 14-330 and 14-404 in unincorporated Antelope Valley, and SCV-1005 and SCV-1011 in unincorporated Santa Clarita Valley (5). (10-1748)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

19. Recommendation: In conjunction with the University of California, appoint the seven recommended candidates to serve on the Board of Directors of the new private, nonprofit Martin Luther King, Jr. Hospital. (10-1815)

**William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Board Letter](#)  
                             [Video](#)

20. Recommendation: Approve introduction of ordinance amending the Employee Relations Code to permit the Board to make appointments to the position of Chairman Emeritus for nominees that have been Chairman of the Employee Relations Commission (ERCOM) for at least two consecutive terms; extend the term of service for Edna Francis to November 30, 2011; appoint Douglas Collins and Arturo Morales as members of the Employee Relations Commission so that the Commission can continue to perform its labor relations function of administering the provisions of the County Employee Relations program; and appoint Joseph Gentile as Chairman Emeritus, effective September 24, 2010. (Relates to Agenda No. 47) (10-1786)

**By Common Consent, there being no objection, this item was referred back to the Chief Executive Office.**

Attachments:     [Board Letter](#)

#### **County Operations**

21. Recommendation: Approve and instruct the Chair to sign a contract with The Gordian Group, Inc. to provide Job Order Contract (JOC) consulting services to assist the Internal Services Department in managing its JOC program at a fee of 1.95% of the dollar amount of each project work order for the first \$10 million in work orders, with decreased cost as the aggregate dollar amount of work orders increase, for a term of three years, with two one-year renewal options and six additional month-to-month extensions; authorize the Director of Internal Services to exercise renewal options and month-to-month extensions in accordance with the contract; and to execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise has a change of entity. **(Internal Services Department)** (10-1754)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Board Letter](#)

Agreement No. 77393

#### **Children and Families' Well-Being**

22. Recommendation: Accept additional donations received by the Department of



Children and Family Services for the 2nd Quarter of Fiscal Year 2009-10 valued at \$93,560 from the Homeless Not Toothless, for dental cabinets to be used for the expansion of dental services at the Department's Medical Hubs; and send a letter of appreciation to the donor expressing the Board's gratitude for the generous donation. **(Department of Children and Family Services)** (10-1688)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

### **Health and Mental Health Services**

23. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with Eclipsys Corporation to extend the term of the agreement for the period of September 1, 2010, through August 31, 2015, to provide for an additional 40 Intensive Care Units (ICU) beds, and implement a software upgrade, effective upon Board approval, for the Clinical Documentation System utilized in the ICUs at LAC+USC Medical Center, with a net increase of \$9,217,229 to the contract sum for the five-year period and \$16,862,168 for the entire agreement term. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (10-1770)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

### **Community and Municipal Services**

24. Recommendation: Approve and authorize the Director of Parks and Recreation to execute an amendment to the license agreement with T-Mobile West Corporation (T-Mobile) to allow T-Mobile to sublicense a portion of a cellular tower at Altadena Golf Course (5), effective September 1, 2010, which will result in additional annual rent in the amount of \$13,200, to be used for Altadena Golf Course improvements; also authorize the Director to execute any future sublicenses to the license agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (10-1788)

**By Common Consent, there being no objection, this item was continued one week to August 17, 2010.**

Attachments:     [Board Letter](#)

25. Recommendation: Find that there is a need to continue to authorize the Director of Public Works to negotiate emergency contracts, in an amount not to exceed a total of \$15 million and without advertising for bids, for repair and construction projects necessary to mitigate the August/ September 2009 Wildfires and the 2010 winter rainstorms pursuant to Section 22050 of the Public Contract Code and to prepare and execute the contracts on behalf of the County Flood Control District and the County of Los Angeles; and find that the actions, repair and construction projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (09-2312)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Board Letter](#)

26. Recommendation: Approve supplemental funding for contracts with W. M. Lyles Co., and Steve Bubalo Construction Co., for the As-Needed Emergency Flood Control and Road Maintenance Facilities Repair Program, increasing the aggregate maximum annual program amount from \$1 million to \$3 million for the current and final contract year, for a potential maximum contract sum of \$7 million, and a total contract term of five years; authorize the Director of Public Works to annually increase each contract up to 10% of the annual program sum for unforeseen, additional work within the scope of the contract; and execute amendments to incorporate necessary changes within the scope of work, and suspend work if it is in the best interest of the County to do so; and find that the work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1783)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Board Letter](#)

27. Recommendation: Certify that the Environmental Impact Report for the

Stephen Sorensen County Park Gymnasium and Community Building Project, Specs. 6823, Capital Project No. 69276 (Project), has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the final Environmental Impact Report prior to approving the Project; adopt the Mitigation Monitoring and Reporting Program (MMRP); also find that the MMRP is adequately designed to ensure compliance with the mitigation measures during the project implementation; and determine that the significant adverse effects of the Project have been reduced to an acceptable level as outlined in the Environmental Findings of Fact, which findings are adopted and incorporated by reference; and **(Department of Public Works)**

Approve a total revised Project budget estimated at \$11,067,000;

Approve the Project and adopt and advertise plans and specifications for the Project at an estimated construction cost of \$7,610,000, and set September 27, 2010 for bid opening:

Authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$6,100, funded by existing Project funds;

Adopt the Youth Employment Plan for the Project for use of at-risk youth on the Project; and

Authorize the Chief Executive Officer to execute the Memorandum of Agreement with the Desert Tortoise Preserve Committee, Inc. to acquire and protect 5.4 acres of Mojave ground squirrel replacement habitat for approximately \$30,000, funded within the Project budget. (10-1787)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 28.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that grants of easements for ingress and egress, public utilities purposes, and the subsequent use of said easements will not interfere with the use of Private Drain No. 704, in the City of Santa Clarita (5) for any purposes of the District; approve the grant of easement for ingress and egress

and public utilities purposes from the District to Kyle Robinson and Rachel Robinson (grantees Robinson), along Private Drain No. 704, Parcel 2, in the City of Santa Clarita, in exchange for an easement for ingress and egress and public utilities purposes from grantees Robinson to the District Private Drain No. 704, Parcel 51E; approve a grant of easement for ingress and egress and public utilities purposes from the District to Brad Bayliss and Denise Bayliss (grantees Bayliss), Private Drain No. 704, Parcel 2, in the City of Santa Clarita for \$2,500; and instruct the Chair to sign the easement documents and authorize delivery to the grantees Robinson and Bayliss; and find that transactions are exempt from the California Environmental Quality Act. **(Department of Public Works) (10-1782)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

29. Recommendation: Find the requested changes in work related to relocating water connection, removing and replanting trees, and performing additional root pruning and removal, with an increase in the contract amount of \$40,000, will have no significant effect on the environment; and approve the changes and increased amount for Project ID No. RDC0014378 - Florwood Avenue, reconstruct roadway and construct curb, gutter, sidewalk, and curb ramps, in the unincorporated community of El Camino Village (2), being performed by Pena Grading & Demolition, Inc. **(Department of Public Works) (10-1793)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

### **Public Safety**

30. Recommendation: Approve and instruct the Chair to sign the Federal Equitable Sharing Agreement and Annual Certification Report which enables the District Attorney's Office to continue to participate in the Federal Equitable Sharing program, and to report the use of Federal equitable-sharing funds received in Fiscal Year 2009-10. **(District Attorney) (10-1769)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

Agreement No. 77394

- 31.** Recommendation: Find that services can be provided more economically by an individual contractor; award and instruct the Chair to sign a contract with Morrison Management Specialists, Inc. at an estimated annual cost of \$1,673,084 to provide food services at Challenger Memorial Youth Center, effective October 14, 2010 through June 30, 2011, or upon Board approval, whichever is later, with an option to renew for four additional 12-month periods; and authorize the Chief Probation Officer to prepare and execute contract amendments to extend the contract term up to four additional 12-month periods, and to prepare and execute amendments to the contract for any decrease or increase not to exceed 10% of the per unit cost and/or 180 days to the period of performance. **(Probation Department)** (Continued from meeting of 8-3-10) (10-1687)

**Supervisor Ridley-Thomas made a motion to direct the Chief Executive Officer and the Chief Probation Officer to report back to the Board in 30 days on:**

- a. How much is spent on food per meal, per detained youth at each hall and camp, along with an explanation of the cost variance between facilities, if any; and**
- b. A written Corrective Action Plan to ensure the Probation Department violations of State nutritional requirements at these halls and camps immediately cease.**

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved as amended.**

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Video](#)

Agreement No. 77395

- 32.** Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Canteen Vending Services, to extend the term for an additional six months, from August 18, 2010, through February 17, 2011, to

provide debit card vending machine services to inmates being held in Sheriff Department's detention facilities; and authorize the Sheriff to terminate the agreement earlier, in whole or in part, with 30 days advance written notice, once the Department has completed its negotiation process for a new agreement and completed the transition process to the new vendor. **(Sheriff's Department)** (10-1766)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

Agreement No. 74376, Supplement 4

- 33.** Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with the Amer-I-Can Foundation, to extend the agreement for one year through and including August 20, 2011, at a 12-month cost not to exceed \$300,000, 100% funded by the Inmate Welfare Fund, to continue to provide recurring disturbance mediation training classes to male inmates housed primarily at the Sheriff Department's North County Correctional Facility, in an effort to reduce racial and gang-motivated jail violence. **(Sheriff's Department)** (10-1774)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Noes:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

Agreement No. 77077, Supplement 1

- 34.** Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Full Spectrum Analytics, Incorporated, to add and delete equipment, and increase the Maximum Contract Sum from \$488,430 to an amount not to exceed \$507,162, for headspace gas chromatography and gas chromatography-mass spectrometry equipment maintenance and repair services, to be used by the Sheriff Department's Scientific Services Bureau. **(Sheriff's Department)** (10-1777)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor**

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**Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

Agreement No. 75852, Supplement 1

- 35.** Recommendation: Approve the Model Master Agreement for Firearms and Tool Mark Examination and Training Services with independent, readily available, qualified contractors to assist the Sheriff Department's Firearms Identification Section, Scientific Services Bureau, in examining and solving firearms cases, tool mark cases, and providing training to Department personnel, for a term of three years with an option to extend for two one-year periods, plus one additional six-month period, in any increment, for a total agreement term not to exceed five years and six months, on an as-needed basis; and authorize the Sheriff to: **(Sheriff's Department)**

Execute agreements with qualified contractors to meet the needs of the Department, provided sufficient funding is available;

Execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and

Modify the agreement within the conditions specified in the agreement, including authority for the Sheriff to exercise the extension provision, if it is in the best interest of the County and funding is available, and to include new or revised standard County contract provisions adopted by the Board during the term of the agreement. (10-1776)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 36.** Recommendation: Approve and authorize the Director of Internal Services to proceed with the solicitation and acquisition of a complete aerial microwave video downlink and high definition stabilized video camera system in the amount of \$2,635,635, for the Sheriff's Department to conduct critical infrastructure and wildfire damage assessment, command and control operations, and to enhance high profile investigations. **(Sheriff's Department)**



(10-1778)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

37. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$7,253.58. **(Sheriff's Department)** (10-1745)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**Miscellaneous Communications**

38. Consideration of Corrective Action Plan for the matter entitled Leamon Scott v. County of Los Angeles, Los Angeles Superior Court Case No. BC 406 340. (Continued from meeting of 7-13-10) (10-1442)

**By Common Consent, there being no objection, this item was continued three weeks to August 31, 2010.**

**Attachments:** [Board Letter](#)

39. Consideration of Corrective Action Plan for the matter entitled Tremayne Cole, Sr., and Shemeshia Page v. County of Los Angeles, Los Angeles Superior Court Case No. VC 052 024. (Continued from meetings of 6-29-10, 7-20-10 and 7-27-10) (10-1435)

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Noes:** 1 - Supervisor Molina

**In addition, Supervisor Ridley-Thomas made a motion to direct the Chief Executive Officer, in coordination with County Counsel and the Directors of Mental Health, Public Health, Public Social Services, Children and Family Services, Chief Probation Officer and the Interim Director of**



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**Health Services to report back in 30 days on the feasibility of the following:**

- a. Creating an index of all the cross agency Memorandum of Understanding (MOU) regarding health and social services currently provided to youth within the juvenile justice system that exist, should exist, or are in the process of being drafted;**
- b. Creating a single, comprehensive MOU that, to the extent permitted by federal and state law and funding restrictions, better coordinates and integrates the various health, mental health and social services provided to youth within the juvenile justice system;**
- c. Include within this comprehensive MOU a prioritized list of evidence-based strategies to improve the quality of mental health, health and social services for youth in detention and at risk of detention, and ensure continuity of care as youth transition back to the community;**
- d. Include within this comprehensive MOU performance benchmarks by which the County of Los Angeles can measure and report upon its success; and**
- e. Include a description of the cross-agency services currently provided and a timeline for creating a comprehensive MOU.**

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved.**

**Attachments:**    [Board Letter](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Video](#)

- 40.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ana Jimenez-Salgado v. County of Los Angeles, Los Angeles Superior Court Case No. BC 397 869, in the amount of \$198,000 plus the assumption of a Medi-Cal lien in the amount of \$24,756, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from treatment received by plaintiff

while a patient at LAC+USC Medical Center. (10-1752)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved with the exception of the Corrective Action Plan, which was continued two weeks to August 24, 2010.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich  
**Noes:** 1 - Supervisor Molina

**Attachments:** [Board Letter](#)

- 41.** Request from the City of Inglewood to re-schedule the City's Municipal Run-off Election scheduled for Tuesday, August 17, 2010 to Tuesday, August 31, 2010, due to a candidate not meeting resident requirements and deemed disqualified by Legal Counsel and the City of Inglewood City Council. (10-1792)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 42.** Request from the City of Inglewood to consolidate a Mayoral Election with the Statewide General Election, to be held on Tuesday, November 2, 2010. (10-1784)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 43.** Request from the City of Santa Fe Springs to hold a Special Municipal Election to submit to the voters a proposed ordinance to establish a utility user tax, and requesting consolidation of the Special Municipal Election with the Statewide Election, to be held on Tuesday November 2, 2010. (10-1790)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

- 44.** Request from the Redondo Beach Unified School District: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Redondo Beach Unified School District 2010 General Obligation Refunding Bonds, Election 2000, in aggregate principal amount not to exceed \$20,000,000; and instructing the Auditor-Controller to place on its 2011-12 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (10-1773)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Board Letter](#)

**Ordinances for Adoption**

- 45.** Ordinance for adoption amending the County Code, Title 6 - Salaries, deleting one unclassified classification and one non-represented classification in the Department of Public Works; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Public Library, Public Works, and Sheriff. (Continued from meetings of 7-27-10 and 8-3-10) (10-1655)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2010-0037 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect August 10, 2010.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

46. Ordinance for adoption amending the County Code, Title 20 - Utilities, authorizing the Director of Public Works, acting as the County Engineer, to accept offers of dedication of sewers constructed other than in connection with new subdivisions. (10-1660)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2010-0038 entitled, "An ordinance amending Title 20 - Utilities of the Los Angeles County Code to authorize the County Engineer to accept, on behalf of the County, offers of dedication of sewers constructed other than in connection with new subdivisions." This ordinance shall take effect September 9, 2010.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

#### **V. ORDINANCE FOR INTRODUCTION 47**

47. Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to the appointment of Commission members to the Employee Relations Commission by changing the requirements for appointment as Chairman Emeritus. (Relates to Agenda No. 20) (10-1789)

**By Common Consent, there being no objection, this item was referred back to the Chief Executive Office.**

**Attachments:** [Ordinance](#)

#### **VI. DISCUSSION ITEM 48**

48. Consideration of the Chief Executive Officer's recommendations for approval of the High Desert Complex Solar Farm Project and Solar Roof Program projects for nine County-owned facilities, subject to completion of environmental documentation; allocation of Qualified Energy Conservation Bond and Recovery Zone Bond authorization; authorization for the Chief Executive Officer to submit solar incentive applications, to take necessary

actions to preserve bond authorization, and to determine applicant compliance with Recovery Zone Facility Bond requirements; approval of bond resolutions, and a revised Recovery Zone Bond Plan of Issuance; ratification of Tax Equity and Fiscal Responsibility Act Hearings; and approval of voluntary waiver of unallocated Recovery Zone Facility Bond authorization. (10-1798)

**William T Fujioka, Chief Executive Officer, and Jan Takata, Senior Manager, Chief Executive Office, responded to questions posed by the Board. Peter Burgis, Principal Analyst, Chief Executive Office was also present.**

**Arnold Sachs addressed the Board.**

**Supervisor Ridley-Thomas made a motion to move forward with this item as proposed and seek a determination as to whether or not a supplemental or addendum can be submitted to Southern California Edison and the Los Angeles Department of Water and Power's Solar Photovoltaic Incentive Program at a later date. Supervisor Knabe seconded Supervisor Ridley-Thomas' motion.**

**After discussion, by Common Consent, there being no objection, this item was approved as amended.**

**Attachments:**     [Board Letter](#)  
                              [Video](#)

## **VII. MISCELLANEOUS**

**49. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

**49-A.** Recommendation as submitted by Supervisor Antonovich: Ratify a proclamation of a local emergency as a result of the wild fires in the Acton and Palmdale areas in Los Angeles County on July 29, 2010, to remain in effect until its termination is proclaimed by the Board; forward a copy of the proclamation to the Secretary of the California Emergency Management Agency requesting that the Secretary provide a Director's Concurrence under the California Disaster Assistance Act; and instruct the Chief Executive Officer to provide status reports while the emergency restoration actions are underway. (10-1856)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**     [Motion by Supervisor Antonovich](#)

- 49-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Registrar-Recorder/County Clerk to develop a comprehensive voter outreach and education plan to encourage greater voter participation in the 2010 General Election, including specific activities geared toward increasing enrollment of "Permanent Vote By Mail" voters, and to provide funding options for financing the execution of such plan for consideration by the Board at its meeting of September 7, 2010. (10-1857)

**Arnold Sachs addressed the Board.**

**Supervisor Antonovich made a friendly amendment to also include funding options within existing resources of the department or grant funding in the outreach and education plan. Supervisor Ridley-Thomas accepted Supervisor Antonovich's amendment.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**     [Motion by Supervisor Ridley-Thomas Report](#)

- 49-C.** Chief Executive Officer's recommendation: Approve amendment to the agreement with Michael J. Gennaco, Chief Attorney for the Office of Independent Review, to expand the services of the Office of Independent Review to include the oversight of the Probation Department and to perform an assessment in the Department of Children and Family Services. (10-1849)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as revised to instruct the Chief Executive Officer to utilize funds from the Probation Department and the Executive Office of the Board of Supervisors, not the Department of Children and Family Services.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

**Attachments:**     [Board Letter](#)

Agreement No. 76349, Supplement 1

- 50.    Items not on the posted agenda, to be presented and (if requested)**

referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 50-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Agricultural Commissioner/Weights and Measures' Environmental Toxicology Laboratory to repeat the same study that was requested by the Board on October 10, 2000, of the water in all County facilities to determine the drinking water quality and to indentify trends and changes in water level for the presence of total chromium, hexavalent chromium, lead, and arsenic from 2000-2010 and report back to the Board in 45 days. (10-1875)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.**

Attachments:     [Motion by Supervisor Antonovich Report](#)

- 50-B.** Recommendation as submitted by Supervisor Molina: Instruct County Counsel to report back in one week detailing the legal justification for why or why not the documents and records surrounding Ruben Salazar's death can be released to the public; and direct the Sheriff to report back to the Board in one week on costs associated with fulfilling this document request. (10-1869)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments:     [Motion by Supervisor Molina Report](#)

**Public Comment    52**

- 52.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Victor Alegria, Walter Becktel, Daniel Garcia, Ernest Moore, Irene Pang, Arnold Sachs and David Serrano addressed the Board. (10-1864)**

Administrative Memo

Supervisor Antonovich requested County Counsel to report back to the Board on the following issues regarding the City of Maywood's outsourcing of municipal services to the City of Bell:

1. How would the Sheriff's Department be impacted and reimbursed for services provided?
2. If the City of Maywood does not have a source for municipal services, is there a process where the incorporated area then becomes an unincorporated area and returns to County jurisdiction?
3. What are the legal ramifications on how those citizens are going to receive their municipal services such as trash collection and others? (10-1883)

**Attachments:**     [Administrative memo](#)  
                              [Report](#)

**Administrative Memo**

Supervisor Molina requested County Counsel to report back on ways the Board can ensure that comments from members of the public are relevant to the item(s) they sign-up to address. (10-1885)

**Attachments:**     [Administrative Memo](#)  
                              [Report](#)

**Adjournment    53**

53. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina and All Members of the Board**

Zacarias Coronado

**Supervisor Ridley-Thomas**

Charles A. Reed, Jr.

**Supervisor Yaroslavsky and Knabe**

Lynne Doll

**Supervisor Yaroslavsky**

Mary Ballard

Michael A. Greene

Scott Redburg

Mimi Smith

**Supervisor Knabe**

Anthony "Andy" Andersen

Jane Bristol



Ralph Bustrum  
Carlos Ponce  
Gene Lawing  
Linda Thomson  
Lynn Worthington

**Supervisor Antonovich and All Members of the Board**

Honorable Ted Stevens

**Supervisor Antonovich**

Theodore W. Anderson  
Kim Lin Jung  
Linwood "Lindy" Killam  
John "Jack" McGilvray  
Mike McNeil  
Bill Morse  
Jack V. Pandol  
John Stanley Robbins  
Amelia Rutherford  
Edward Matthew Skvarna  
Martin "Chic" Wentz (10-1863)

**IX. CLOSED SESSION MATTERS FOR AUGUST 10, 2010**

**CS-1. CLOSED SESSION PURSUANT TO HEALTH AND SAFETY CODE  
SECTION 1461**

Discussion pertaining to the findings of the quality assurance reviews related to the provision of care at Olive View-UCLA Medical Center's Neonatal Intensive Care Unit.

**No reportable action was taken. (10-1096)**

**X. REPORT OF CLOSED SESSION FOR AUGUST 3, 2010**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

City of Alhambra, et. al. v. County of Los Angeles et. al., Los Angeles Superior Court Case No. BS 116375

**This litigation involves a challenge to the County's collection of property tax administrative fees.**

**ACTION TAKEN:**

**In Closed Session, the Board authorized County Counsel to file a petition for review with the California Supreme Court. The vote of the Board was unanimous with all Supervisors being present. (10-1756)**

**(CS-2) CLOSED SESSION PURSUANT TO HEALTH AND SAFETY CODE SECTION 1461**

Discussion pertaining to the findings of the quality assurance reviews related to the provision of care at Olive View-UCLA Medical Center's Neonatal Intensive Care Unit.

**No reportable action was taken. (10-1096)**

**(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken. (10-1747)**

**Attachments:** [Video](#)

**(CS-4) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Government Code Section 54956.8)

Provide instructions to County real estate negotiators with respect to a proposed lease amendment for the following property within the Marina del Rey Small Craft Harbor:

**Property:** Parcel 42 (Marina Del Rey Hotel) Parcel 43  
(Marina Del Rey Hotel Anchorage) 13534 Bali  
Way

County Negotiators: Santos H. Kreimann and Richard Volpert

Negotiating Parties: IWF MDR Hotel, L.P. (Parcel 42“Lessee”) MDR Marina, L.P. (Proposed Parcel 43 “Lessee”)

Under Negotiation: Price and Terms

**No reportable action was taken. (10-0502)**

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**XI. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENTS  
AUTHORIZED IN CLOSED SESSION ON JULY 13, 2010**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Southern California Regional Rail Authority,  
Los Angeles Superior Court Case No. BC 393817

**This case arises from the January 26, 2005 Metrolink derailment near Glendale.**

**The lawsuit has now been settled within the parameters authorized by the Board of Supervisors on July 13, 2010. Details of the Settlement are contained in the Settlement Agreement.**

**The vote of the Board was unanimous with Supervisor Ridley-Thomas being absent. (10-1625)**

**Attachments:**     [Settlement Agreement](#)

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) Government Code Section 54956.9)

Antelope Valley Groundwater Basin Adjudication v. Los Angeles County  
Waterworks Districts Nos. 37 and 40, Los Angeles Superior Court Case No.  
0-05-CV-049053.

**This litigation seeks a judicial determination of all rights to pump groundwater from the Antelope Valley Groundwater Basin.**

**The Board authorized a settlement in the lawsuit titled Antelope Valley Groundwater Basin Adjudication Cases, Judicial Council Coordination Proceeding No. 4408, including Los Angeles County Waterworks District No. 40 v. Diamond Farming Co. The Board approved a settlement between Waterworks District No. 40 and Rebecca Lee Willis, on behalf of herself and all others similarly situated ("Willis Class")**

**The vote of the Board was unanimous with Supervisor Ridley-Thomas being absent. (10-1627)**

**Attachments:**     [Settlement Agreement](#)

**Closing    54**

54. Open Session adjourned to Closed Session at 1:07 p.m. following Board Order No. 53 to:

**CS-1.**

Discussion pertaining to the findings of the quality assurance reviews related to the provision of care at the Olive View Medical Center's Neonatal Intensive Care Unit, pursuant to Health and Safety Code Section 1461.

Closed Session convened at 1:17 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session adjourned at 2:40 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:40 p.m. following Board Order No. 53.

The next regular meeting of the Board will be Tuesday, August 17, 2010 at 9:30 a.m. (10-1881)

The foregoing is a fair statement of the proceedings of the regular meeting held August 10, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Don Ashton  
Deputy Executive Officer  
Operations